

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003715

FILED
Apr 29, 2003
Secretary of State

Entity Name: GLOBAL CAPITAL GROUP, L.L.C.

Current Principal Place of Business:

400 5TH AVENUE SOUTH, STE. 202
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

400 5TH AVENUE SOUTH, STE. 202
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3707754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTLE, R. TARY
400 5TH AVENUE SOUTH, STE. 202
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: KETTLE, ROBERT TARY
Address: 400 5TH AVENUE SOUTH, #202
City-St-Zip: NAPLES, FL 34102

Title: M (X) Delete
Name: FLOOD, MURRAY
Address: 400 5TH AVENUE SOUTH, #202
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KETTLE, ROBERT TARY
Address: 400 5TH AVENUE SOUTH, #202
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R. TARY KETTLE

MGR

04/29/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date